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Articles of Amendment to Articles of Incorporation

## EXPRESS TRANSPORT USA CORP

Florida Document Number: P1900	076744	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:		
Remove President: CORPERMITS L	<b>c</b>	
Add New President: JESUS PEREZ	AZURMENDI	
	· · · · · · · · · · · · · · · · · · ·	
	***************************************	
<u> </u>		
hese articles of amendment were adopted or	1820	<u>.</u> .
he corporation has only one group of voting otes east for amendment was sufficient for a	tock. This amendment was approve	d by the sharel olders and the number of
Me	artha & Verge	20 JAN SECRET
MARIHA P	Signature  VGRGB  Printed Name and Table	-8 A
lew Registered Agent's Signature, if changin hereby accept the appointment as registered agen	Registered Agert: I am familiar with and Ascept the obli	gations of the partition.
creay accept the appointment as registered ager	Registered Agent:  I am familiar with and fiscepathe obli-	gations of the partition.